

**City of Norman**  
**CDBG Policy Committee**  
**April 5, 2017**

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on April 5, 2017 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at [www.normanok.gov](http://www.normanok.gov) twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Chair Kyle Lankford.

**ITEM NO. 1 BEING: Roll Call.**

MEMBERS PRESENT:       David John  
                              Helen Grant  
                              Jeff Hughes  
                              Kamala Jolly Stewart  
                              Karen Canavan  
                              Kathryn Morris Scott  
                              Kendel Posey  
                              Kyle Lankford  
                              Larry Bierman  
                              Lloyd Bumm  
                              Michelle Jackson

MEMBERS ABSENT:       Heidi Smith  
                              Janice Oak  
                              Jayne Crumpley  
                              Kathleen Wilson  
                              Linn Blohm  
                              Travis Humphrey

STAFF MEMBERS PRESENT:       Lisa Krieg, CDBG /Grants Manager

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**ITEM NO. 2 BEING: Approval of the March 1, 2017 Minutes.**

K Canavan moved to approve the minutes; K Posey seconded. All Approve.

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**ITEM NO. 3 BEING: Proposed amendments to the B7; B8; B10; B11; B12; B13; B14 and B15 Action Plans.**

K Jolly Stewart moved to approve the proposed Action Plan changes; D John seconded. All Approve.

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**ITEM NO. 4 BEING: Proposed 2017-2018 (B17) Action Plan.**

L Krieg provided the projected 2017 CDBG budget to the Committee. (See attached) This budget had been discussed in length at the March meeting.

K Jolly Stewart moved to approve the 2017 Action Plan as presented; L Bumm seconded. All Approve.

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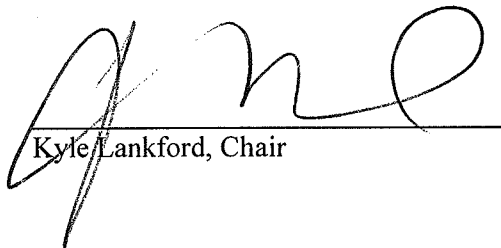
**ITEM NO. 5 BEING: Miscellaneous Comments.**

This is the last meeting of the year. The new Policy Committee will be appointed in the fall.

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**ITEM NO. 6 BEING: Adjournment.**

The meeting was adjourned at 6:42 p.m.



Kyle Lankford, Chair